

Marion County Judicial Center Project Development Board
Special meeting, January 13, 2009

1) Call to Order

The board chairman, John G. Mattingly, called the meeting to order.
Members present: John G. Mattingly, Dodie George, Kim May, Connie Phillips, Larry Caldwell, Elmer George, Kandice Engle-Gray, Melissa Knight

Other present: Danny Rhoades, Wayne Williams (AOC), Frank Isaacs, Michael George, Steve Sherman, Jeff Gregory, Tony Pham (Construction Administrator for Sherman, Carter, Barnhart)

Minutes for the special meeting on January 13, 2009, were reviewed.
Larry Caldwell made a motion to accept the minutes.
Kim May seconded with an affirmative from all members present.

2) John Mattingly introduced Wayne Williams, the interim program coordinator from AOC.

Danny Rhoades and Wayne Williams stated AOC had approved the requests for payment from Sherman, Carter, Barnhart and Codell.

Dodie George made a motion to pay Sherman, Carter, Barnhart \$260,152.
Melissa Knight seconded with an affirmative from all members present.

Melissa Knight made a motion to pay Codell \$68,663.70.
Elmer George seconded with an affirmative from all members present.

Dodie George made a motion to pay package #10 for \$35,442.03, pending AOC approval.
Larry Caldwell seconded with an affirmative from all members present.

3) Jeff Gregory described some possible changes.

- a) masonry wall behind sally port (not included now)
 - b) rotunda (different material for columns & painted versus wood)
 - c) controls for mechanical system including geothermal
 - d) wainscot alternate plan
 - e) Geothermal system
 - f) Limestone
 - g) Fencing
 - h) Roof insulation for energy efficiency
 - i) Building wrap (types of wrap)
- 4) Dave Sumner presented bids including the late bids.

Discussion on alternates.

Bid pkg. #2—asphalt paving
Discussion on concrete versus asphalt

Dodie George made a motion to accept Nally & Haydon Surfacing low bid (\$186,660).

Larry Caldwell seconded with an affirmative from all members present.

Bid pkg. #3—General Trades (concrete foundation, walls, floors, wood items, etc.)

Discussion on bids

Dodie George made a motion to accept the lowest bid per specs for \$1,549,000 from BCD, Inc.

Connie Phillips seconded with an affirmative from all members present with the exception of Kandice Engle-Gray who abstained from voting due to representing a bidder.

Bid package #4—Masonry

Discussion on alternates.

Larry Caldwell made a motion to accept Wasco Masonry, Inc., low bid (\$661,143).

Kandice Engle-Gray seconded with an affirmative from all members present.

Bid package #5—Structural steel

Elmer George made a motion to accept the low bid of Stone City Ironworks (\$637,156)

Kim May seconded with an affirmative from all members present.

Bid package #6—Roofing

Elmer George made a motion to accept the low bid of Bruce's Tri-State (\$223,100)

Larry Caldwell seconded with an affirmative from all members present.

Bid package #7—Aluminum Storefronts and Windows

Kandice Engle-Gray made a motion to accept the low bid of Central Kentucky Glass (\$260,720)

Kim May seconded with an affirmative from all members present.

Bid package #8—Metal Framing and Drywall

Elmer George made a motion to accept the low bid of M & M Interiors (\$1,052,000)

Larry Caldwell seconded with an affirmative from all members present.

Bid package #9—Painting

Elmer George made a motion to accept the low bid of Howell & Howell Painting (\$82,270)

Kim May seconded with an affirmative from all members present.

Combo Bid package #10& 11 is #19—Terrazzo Flooring

Kandice Engle-Gray made a motion to accept the low bid of Martina Brothers (\$116,369)

Connie Phillips seconded with an affirmative from all members present.

Bid package #12—VCT & carpet floor covering

Melissa Knight made a motion to accept the low bid of KY Flooring (\$96,900)

Dodie George seconded with an affirmative from all members present.

Bid package #13—Hydraulic elevator

Larry Caldwell made a motion to accept the low bid of Thyssen Krupp (\$199,500)

Kandice Engle-Gray seconded with an affirmative from all members present.

Bid package #14—Plumbing and HVAC

Elmer George made a motion for an open procurement for tied lowest bids (Knights & Hussung Mechanical) subject to AOC approval & county attorney approval, otherwise accept Knights bid (\$1,295,000)

Melissa Knight seconded with an affirmative from all members present.

Bid package #15—Fire Protection

Dodie George made a motion to accept the low of Landmark Sprinkler (\$99,000)

Larry Caldwell seconded with an affirmative from all members present.

Bid package #16—Electrical

Discussion on late bid. Due to AOC regulation, can not accept late bids.

Kandice Engle-Gray made a motion to accept the on time low bid of Arrow Electric (\$1,049,500)

Larry Caldwell seconded with an affirmative from all members present with the exception of Elmer George who opposed this action.

Bid package #17—Cupola

Kandice Engle-Gray made a motion to accept the only bid presented from Campbellsville Industries (\$31,984)

Melissa Knight seconded with an affirmative from all members present.

Bid package #18—Detention Equipment

Larry Caldwell made a motion to accept the low bid of Atlas Metal (\$79,000)

Connie Phillips seconded with an affirmative from all members present.

Bid package #19—Alternates 1 through 8

Melissa Knight made a motion to accept Codell's recommendation on the alternates.

Kandice Engle-Gray seconded with an affirmative from all members present.

5) Financial Advisor Report—Michael George

Mr. George reported this project is well within budget now. Recommended to sell bonds as soon as possible. Requested to appear before Marion County

Fiscal Court pertaining to approval to sell bonds. Upon approval they will begin the bond selling process and keep us informed.

Connie Phillips made a motion to proceed with the bond sell after approval from Marion County Fiscal Court.

Melissa Knight seconded with an affirmative from all members present.

6) No old/new business

7) Next meeting is tentatively set for February 3, 2009 @ 5:00 P. M.

8) Larry Caldwell made a motion to adjourn.

Melissa Knight seconded with an affirmative from all members present.